



"The mission of the Board of Nursing is to safeguard the public's health and well-being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel."

OPEN SESSION

BOARD MEMBERS	
Amanda Liddle, RN - Chairperson	
Meedie Bardonille, RN	
Layo George, RN	
Monica Goletiani, Consumer	
Margaret Green, LPN	
Elizabeth Lamme, RN	
Missy Moore, LPN	
Laverne Plater, RN	
Nancy Uhland, RN	
Winslow Woodland, RN	
Consumer Member-Vacant	

STAFF	STAFF	
Senior Deputy Director, HRLA	Board of Nursing Staff	
Sharon Lewis	Bonita Jenkins	
	Concheeta Wright	
Executive Director	Cathy Borris-Hale	
Karen Scipio-Skinner	Joanne Drozdoski	
	Antoinette Butler	
Attorney		
Van Brathwaite	Investigator	
	Mark Donatelli	
Support		

9:00 CALL TO ORDER

ROLL CALL OF BOARD MEMBERS AND STAFF

APPROVE MINUTES March 7, 2018 Minutes **MOTION:** VOTE:





9:05 COMMENTS FROM THE PUBLIC

Patamber Devgon, MD, Chief Medical Officer and Meenal Lele, Director, Clinical Affairs will appear before the Board regarding delegation of the PIVO procedure to Nursing Assistive Personnel (See Attached)

9:20 Report from executive director

RN/APRN Renewal

ISSUE: Status of renewals

Upcoming conference/meetings Board of Nursing June 1, 2018 Nurse Leadership Symposium

Departmental policies or changes impacting the board N/A

9:25 Chairperson/board member reports

Feedback from meetings/conferences attended APRN Roundtable: Nancy Uhland and Elizabeth Lamme will provide feedback

9:30 Attorney advisor

Legislation impacting the board (See Attached)

Regulation status (See Below)

MATTERS FOR BOARD CONSIDERATION

Trained Medication Employee Regulations:

ISSUE: Review and approved proposed TME Regulations submitted by **Regulation Committee**

ADJOURNMENT

This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).





FYI

Discipline Report:

March - April

Rescind Suspension: 1 Letter of Concern:

Notice of Intent to Discipline: 1

Negotiated Settlement Agreement: 2

Revocation: 1

Surrender of License: 0

Deny Renewal of Licensure/Certification: 1

Reinstate Licensure/Certification: 1

COIN Report:

Current Participants: 24

New participants: 3 possible new participants (COIN meets

5/18/2018)

Completed: Referred to Discipline: 0

REGULATION STATUS

Board	Regulation	Status	Comment
NURSING	Registered Nurse (RN)	Draft	Board finalizing draft
	Licensed Practical Nurse (LPN)	Draft	Board finalizing draft
	Certified Nurse Practitioner	Legal sufficiency review	
	Clinical Nurse Specialist	Legal sufficiency review	
	Certified Registered Nurse Anesthetist	Legal sufficiency review	
	Certified Nurse Midwife	Legal sufficiency review	
	Omnibus Nursing Assistive Personnel (NAP)	Legal sufficiency review	
	Trained Medication Employee (TME)	Board review	





EXECUTIVE SESSION

RESUMPTION OF PUBLIC MEETING ADJOURNMENT